

RCRAInfo Data Quality Report

Potential Recalcitrant Violations Report

Report run on: May 24, 2013 - 10:57 AM

Version 5.0

User Selection Criteria

Location:	<input type="text" value="Kentucky"/>	Violation Activity Location:	<input type="text" value="Kentucky"/>
Timeframe:	<input type="text" value="720 days"/>	Violation Occurrence (min.):	<input type="text" value="3"/>
Sort Order:	<input type="text" value="Region, State, Handler Name"/>		

Results:

Data meeting the criteria you selected follows.

Total Pages: 8

Report Description

This is a RCRAInfo data quality report for identifying non-SNC facilities which potentially exhibit recalcitrant violations.

The report shows violations out of compliance (OOC), where the same violation has occurred multiple times within a given timeframe. The "same" violation is defined as a violation found by multiple evaluations performed on different dates, or multiple violations with different determined dates where the violation type is the same.

The user can define "recalcitrant" by specifying the number of occurrences a violation has been detected (default 3) and the time period within which the violations occurred (default 720 days).

The report shows all evaluation/violation pairs which cause a violation to appear on the report. Enforcement information is also shown for each violation.

Selection Criteria

The user may specify a facility location (state), violation activity location (a specific state or all), the minimum number of occurrences of a violation (default 3), and the timeframe within which the violations must occur (default 720 days).

Sorting

The user may select from the following sort orders:

1. Region, State, State District, Handler Name
2. Region, State, County, Handler Name
3. Region, State, Handler Name
4. Region, State, Handler ID

Report Information

Name: cmep_potential_recalcitrant.rdf
Developed by: Tetra Tech EM Inc.Team
Deployed: March 2003
Last Revised: May 2012
Contact: rcrainfo.help@epa.gov
Tables Used: lu_state, hreport_univ5, cmecomp3, cviolation3, cln_evaluation_violation3, lu_evaluation_type, lu_violation_type, lu_enforcement_type

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REGION 04 - KENTUCKY

KYD005013032 AK STEEL CORPORATION-COKE PLANT

County: BOYD City: ASHLAND District: 0520 Universes: FULL-ENF; PMT-PROG; PMT-WK; CLS-WK; PC-WK; LQG

EVALUATION				VIOLATION				Deter. By			Determined		RTC Date		Resp. Agency		ENFORCEMENT				Resp. Person	
Loc.	Date	Type	Agency	Loc.	Seq. #	Type		Agency			Date						Loc.	Date	Action	Agency		Person
KY	6/21/2010	CEI	State	KY	50	262.C		State			06/21/2010		11/17/2010		State			-- no enforcement actions --				
KY	11/17/2010	CSE	State	KY	50	262.C		State			06/21/2010		11/17/2010		State			-- no enforcement actions --				
KY	12/6/2011	CSE	EPA	KY	56	262.C		EPA			12/06/2011				EPA			-- no enforcement actions --				
KY	6/21/2010	CEI	State	KY	44	265.C		State			06/21/2010				EPA		KY	06/21/2010	810	State		KYBWA
KY	6/15/2011	CEI	State	KY	44	265.C		State			06/21/2010				EPA		KY	06/21/2010	810	State		KYBWA
KY	12/6/2011	CSE	EPA	KY	54	265.C		EPA			12/06/2011				EPA			-- no enforcement actions --				
KY	5/9/2012	CEI	State	KY	52	265.C		State			05/09/2012		04/23/2013		State		KY	05/09/2012	120	State		KYBWA
KY	4/23/2013	CEI	State	KY	52	265.C		State			05/09/2012		04/23/2013		State		KY	05/09/2012	120	State		KYBWA

KYR000045724 I BRITE CHROME CORP.

County: MCCracken City: PADUCAH District: 09 Universes: FULL-ENF; PMT-PROG; PMT-WK; CLS-WK; PC-WK

EVALUATION				VIOLATION				Deter. By			Determined		RTC Date		Resp. Agency		ENFORCEMENT				Resp. Person	
Loc.	Date	Type	Agency	Loc.	Seq. #	Type		Agency			Date						Loc.	Date	Action	Agency		Person
KY	3/12/2010	CEI	State	KY	1	XXS		State			03/12/2010		03/18/2010		State		KY	03/12/2010	151	State		KYGMO
																	KY	07/21/2010	161	State		KYMKR
																	KY	08/19/2010	430	State		KYMKR
																	KY	10/21/2010	610	State		KYMKR
				KY	2	XXS		State			03/12/2010		03/18/2010		State		KY	03/12/2010	151	State		KYGMO
																	KY	07/21/2010	161	State		KYMKR
																	KY	08/19/2010	430	State		KYMKR
																	KY	10/21/2010	610	State		KYMKR
				KY	6	XXS		State			03/12/2010		03/18/2010		State		KY	03/12/2010	151	State		KYGMO
																	KY	07/21/2010	161	State		KYMKR
																	KY	08/19/2010	430	State		KYMKR
																	KY	10/21/2010	610	State		KYMKR
KY	3/18/2010	SNY	State	KY	1	XXS		State			03/12/2010		03/18/2010		State		KY	03/12/2010	151	State		KYGMO
																	KY	07/21/2010	161	State		KYMKR
																	KY	08/19/2010	430	State		KYMKR
																	KY	10/21/2010	610	State		KYMKR
				KY	2	XXS		State			03/12/2010		03/18/2010		State		KY	03/12/2010	151	State		KYGMO

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EVALUATION				VIOLATION			Deter. By	Determined	RTC Date	Resp. Agency	ENFORCEMENT				Resp. Person
Loc.	Date	Type	Agency	Loc.	Seq. #	Type	Agency	Date			Loc.	Date	Action	Agency	
KY	3/18/2010	SNY	State	KY	2	XXS	State	03/12/2010	03/18/2010	State	KY	07/21/2010	161	State	KYMKR
											KY	08/19/2010	430	State	KYMKR
											KY	10/21/2010	610	State	KYMKR
				KY	6	XXS	State	03/12/2010	03/18/2010	State	KY	03/12/2010	151	State	KYGMO
											KY	07/21/2010	161	State	KYMKR
											KY	08/19/2010	430	State	KYMKR
											KY	10/21/2010	610	State	KYMKR
KY	9/23/2010	CEI	State	KY	19	XXS	State	09/23/2010		State	KY	09/23/2010	120	State	KYGMO
				KY	20	XXS	State	09/23/2010		State	KY	09/23/2010	120	State	KYGMO

KYD985080837 KIMBERLY-CLARK CORPORATION

County: DAVIESS City: OWENSBORO District: 0100 Universes: FULL-ENF; PMT-PROG; PMT-WK; CLS-WK; PC-WK; SQG

EVALUATION				VIOLATION			Deter. By	Determined	RTC Date	Resp. Agency	ENFORCEMENT				Resp. Person
Loc.	Date	Type	Agency	Loc.	Seq. #	Type	Agency	Date			Loc.	Date	Action	Agency	
KY	9/14/2011	CEI	State	KY	13	262.C	State	09/14/2011	10/28/2011	State	KY	09/28/2011	120	State	KYBAP
KY	10/31/2011	CSE	State	KY	13	262.C	State	09/14/2011	10/28/2011	State	KY	09/28/2011	120	State	KYBAP
KY	4/10/2012	CEI	EPA	KY	15	262.C	EPA	04/10/2012		State	KY	04/10/2012	820	EPA	ANEWM
				KY	16	262.C	EPA	04/10/2012		State	KY	04/10/2012	820	EPA	ANEWM
				KY	19	262.C	EPA	04/10/2012		State	KY	04/10/2012	820	EPA	ANEWM
				KY	20	262.C	EPA	04/10/2012		State	KY	04/10/2012	820	EPA	ANEWM
KY	9/14/2011	CEI	State	KY	12	273.B	State	09/14/2011	10/28/2011	State	KY	09/28/2011	120	State	KYBAP
KY	10/31/2011	CSE	State	KY	12	273.B	State	09/14/2011	10/28/2011	State	KY	09/28/2011	120	State	KYBAP
KY	4/10/2012	CEI	EPA	KY	17	273.B	EPA	04/10/2012		State	KY	04/10/2012	820	EPA	ANEWM

KYR000030239 KROGER CO-STORE 338

County: MCCracken City: PADUCAH District: 09 Universes: FULL-ENF; PMT-PROG; PMT-WK; CLS-WK; PC-WK; CESQG

EVALUATION				VIOLATION			Deter. By	Determined	RTC Date	Resp. Agency	ENFORCEMENT				Resp. Person
Loc.	Date	Type	Agency	Loc.	Seq. #	Type	Agency	Date			Loc.	Date	Action	Agency	
KY	12/11/2012	CEI	State	KY	1	273.B	State	12/11/2012		State	KY	12/11/2012	110	State	JBU
				KY	2	273.B	State	12/11/2012		State	KY	12/11/2012	110	State	JBU
				KY	3	273.B	State	12/11/2012		State	KY	12/11/2012	110	State	JBU
				KY	4	273.B	State	12/11/2012		State	KY	12/11/2012	110	State	JBU

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EVALUATION				VIOLATION			Deter. By	Determined	RTC Date	Resp. Agency	ENFORCEMENT				Resp. Person
Loc.	Date	Type	Agency	Loc.	Seq. #	Type	Agency	Date			Loc.	Date	Action	Agency	
KY	2/7/2013	FUI	State	KY	1	273.B	State	12/11/2012		State	KY	12/11/2012	110	State	JBU
				KY	2	273.B	State	12/11/2012		State	KY	12/11/2012	110	State	JBU
				KY	3	273.B	State	12/11/2012		State	KY	12/11/2012	110	State	JBU
				KY	4	273.B	State	12/11/2012		State	KY	12/11/2012	110	State	JBU
KY	3/13/2013	FUI	State	KY	2	273.B	State	12/11/2012		State	KY	12/11/2012	110	State	JBU

KYD049059579 TRANS INDUSTRIES PLASTICS LLC/ KUTTAWA DIVISION

County: LYON City: KUTTAWA District: 09 Universes: FULL-ENF; PMT-PROG; PMT-WK; CLS-WK; PC-WK; CESQG

EVALUATION				VIOLATION			Deter. By	Determined	RTC Date	Resp. Agency	ENFORCEMENT				Resp. Person
Loc.	Date	Type	Agency	Loc.	Seq. #	Type	Agency	Date			Loc.	Date	Action	Agency	
KY	11/25/2002	CEI	State	KY	68	262.A	State	11/25/2002	02/14/2003	State	KY	11/25/2002	120	State	KYGMO
											KY	07/02/2003	310	State	KYTHA
											KY	02/25/2004	415	State	KYTHA
											KY	05/19/2004	210	State	KYTHA
											KY	02/25/2005	310	State	KYTHA
KY	2/16/2003	SNN	State	KY	68	262.A	State	11/25/2002	02/14/2003	State	KY	11/25/2002	120	State	KYGMO
											KY	07/02/2003	310	State	KYTHA
											KY	02/25/2004	415	State	KYTHA
											KY	05/19/2004	210	State	KYTHA
											KY	02/25/2005	310	State	KYTHA
KY	2/17/2003	CSE	State	KY	69	262.A	State	02/17/2003	12/12/2005	State	KY	02/17/2003	120	State	KYGMO
											KY	02/17/2003	151	State	KYGMO
											KY	07/02/2003	310	State	KYTHA
											KY	02/25/2004	415	State	KYTHA
											KY	05/19/2004	210	State	KYTHA
KY	10/31/2003	NRR	State	KY	71	262.A	State	10/31/2003		State	KY	02/25/2005	310	State	KYTHA
											KY	09/07/2006	410	State	KYTHA
											KY	10/31/2003	120	State	KYJHJ
											KY	02/25/2004	415	State	KYTHA
											KY	05/19/2004	210	State	KYTHA
											KY	09/07/2006	410	State	KYTHA
											KY	09/11/2006	161	State	KYSOS

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Continued - KYD049059579 TRANS INDUSTRIES PLASTICS LLC/ KUTTAWA DIVISION

EVALUATION				VIOLATION			Deter. By	Determined	RTC Date	Resp. Agency	ENFORCEMENT				Resp. Person
Loc.	Date	Type	Agency	Loc.	Seq. #	Type	Agency	Date			Loc.	Date	Action	Agency	
KY	10/31/2003	NRR	State	KY	72	262.A	State	10/31/2003		State	KY	10/31/2003	120	State	KYJHJ
											KY	02/25/2004	415	State	KYTHA
											KY	05/19/2004	210	State	KYTHA
											KY	09/07/2006	410	State	KYTHA
											KY	09/11/2006	161	State	KYS0S
KY	5/25/2005	SNY	State	KY	85	XXS	State	04/28/2006		EPA	KY	04/28/2006	151	State	KYGMO
											KY	05/04/2006	161	State	KYBCO
											KY	09/07/2006	410	State	KYTHA
											KY	09/11/2006	161	State	KYS0S
											KY	02/08/2008	810	State	KYS0S
KY	4/28/2006	CEI	State	KY	85	XXS	State	04/28/2006		EPA	KY	04/28/2006	151	State	KYGMO
											KY	05/04/2006	161	State	KYBCO
											KY	09/07/2006	410	State	KYTHA
											KY	09/11/2006	161	State	KYS0S
											KY	02/08/2008	810	State	KYS0S
KY	6/26/2006	CEI	State	KY	87	XXS	State	06/26/2006		EPA	KY	06/26/2006	151	State	KYGMO
											KY	09/07/2006	410	State	KYTHA
											KY	09/11/2006	161	State	KYS0S
											KY	02/08/2008	810	State	KYS0S
KY	9/7/2007	CEI	State	KY	88	XXS	State	09/07/2007		EPA	KY	09/07/2007	151	State	KYGMO
											KY	02/08/2008	810	State	KYS0S

* End of Report *

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The handler universe codes listed in the report are defined as follows:

Code	Description	Code	Description
S-CEI	Subject to Inspection	LQG	Large Quantity Generators
PMT-PROG	Permit Progress	SQG	Small Quantity Generators
PMT-WK	Permit Workload	CESQG	Conditionally-Exempt Small Quantity Generators
CLS-WK	Closure Workload	TRANS	Transporters
PC-WK	Post-Closure Workload	SNC	Significant NonComplier
S-CA	Subject to Corrective Action	BOYSNC	Beginning of Year Significant NonComplier
CA-WK	Corrective Action Workload		

Violation type codes listed in the report are defined as follows:

Type	Description	Type	Description
HQ-260.B	HW MANAGEMENT SYSTEM - DEFINITIONS	HQ-260.C	HW MANAGEMENT SYSTEM - RULEMAKING PETITIONS
HQ-261.A	LISTING - GENERAL	HQ-261.B	LISTING - CRITERIA
HQ-261.C	LISTING - CHARACTERISTICS	HQ-261.D	LISTING - LISTS OF HW
HQ-261.E	LISTING - CHARACTERISTICS	HQ-262.A	GENERATORS - GENERAL
HQ-262.B	GENERATORS - MANIFEST	HQ-262.C	GENERATORS - PRE-TRANSPORT
HQ-262.D	GENERATORS - RECORDS/REPORTING	HQ-262.E	GENERATORS - EXPORTS
HQ-262.F	GENERATORS - IMPORTS	HQ-262.H	GENERATORS - TRANSFRONTIER SHIPMENTS FOR RECOVERY
HQ-262.K	GENERATORS- ACADEMIC LABS	HQ-263.A	TRANSPORTERS - GENERAL
HQ-263.B	TRANSPORTERS - MANIFEST AND RECORDKEEPING	HQ-263.C	TRANSPORTERS - HW DISCHARGES
HQ-264.A	TSD - GENERAL	HQ-264.AA	TSD - AIR EMISSION STANDARDS - PROCESS VENTS
HQ-264.B	TSD - GENERAL FACILITY STANDARDS	HQ-264.BB	TSD - AIR EMISSION STANDARDS - EQUIPMENT LEAKS
HQ-264.C	TSD - PREPAREDNESS AND PREVENTION	HQ-264.CC	TSD - AIR EMISSION STANDARDS - TANKS/SI/CONTAINERS
HQ-264.D	TSD - CONTINGENCY PLAN AND EMERGENCY PROCEDURES	HQ-264.DD	TSD - CONTAINMENT BUILDING STANDARDS
HQ-264.E	TSD - MANIFEST/RECORDS/REPORTING	HQ-264.EE	TSD - MUNITIONS/EXPLOSIVES STORAGE
HQ-264.F	TSD - RELEASES FROM SWMUS	HQ-264.G	TSD - CLOSURE/POST-CLOSURE
HQ-264.H	TSD - FINANCIAL REQUIREMENTS	HQ-264.I	TSD - CONTAINER USE AND MANAGEMENT
HQ-264.J	TSD - TANK SYSTEM STANDARDS	HQ-264.K	TSD - SURFACE IMPOUNDMENT STANDARDS
HQ-264.L	TSD - WASTE PILE STANDARDS	HQ-264.M	TSD - LAND TREATMENT STANDARDS
HQ-264.N	TSD - LANDFILL STANDARDS	HQ-264.O	TSD - INCINERATOR STANDARDS
HQ-264.S	TSD - CORRECTIVE ACTION FOR SWMUS	HQ-264.W	TSD - DRIP PAD STANDARDS
HQ-264.X	TSD - MISCELLANEOUS UNIT STANDARDS	HQ-265.A	TSD IS-GENERAL
HQ-265.AA	TSD IS-AIR EMISSION STANDARDS - PROCESS VENTS	HQ-265.B	TSD IS-GENERAL FACILITY STANDARDS
HQ-265.BB	TSD IS-AIR EMISSION STANDARDS - EQUIPMENT LEAKS	HQ-265.C	TSD IS-PREPAREDNESS AND PREVENTION
HQ-265.CC	TSD IS-AIR EMISSION STANDARDS - TANK/SI/CONTAINER	HQ-265.D	TSD IS-CONTINGENCY PLAN AND EMERGENCY PROCEDURES

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Violation type codes (continued)

Type	Description	Type	Description
HQ-265.DD	TSD IS-CONTAINMENT BUILDING STANDARDS	HQ-265.E	TSD IS-MANIFEST/RECORDS/REPORTING
HQ-265.EE	TSD IS-MUNITIONS/EXPLOSIVES STORAGE	HQ-265.F	TSD IS-GROUND-WATER MONITORING
HQ-265.G	TSD IS-CLOSURE/POST-CLOSURE	HQ-265.H	TSD IS-FINANCIAL REQUIREMENTS
HQ-265.I	TSD IS-CONTAINER USE AND MANAGEMENT	HQ-265.J	TSD IS-TANK SYSTEM STANDARDS
HQ-265.K	TSD IS-SURFACE IMPOUNDMENT STANDARDS	HQ-265.L	TSD IS-WASTE PILE STANDARDS
HQ-265.M	TSD IS-LAND TREATMENT STANDARDS	HQ-265.N	TSD IS-LANDFILL STANDARDS
HQ-265.O	TSD IS-INCINERATOR STANDARDS	HQ-265.P	TSD IS-THERMAL TREATMENT
HQ-265.Q	TSD IS-CHEMICAL, PHYSICAL, AND TREATMENT	HQ-265.R	TSD IS-UNDERGROUND INJECTION
HQ-265.W	TSD IS-DRIP PAD STANDARDS	HQ-266.C	SPECIFIC - USE CONSTITUTING DISPOSAL
HQ-266.F	SPECIFIC - PRECIOUS METAL RECOVERY	HQ-266.G	SPECIFIC - BATTERIES RECLAIMED
HQ-266.H	SPECIFIC - BOILERS AND INDUSTRIAL FURNACES	HQ-266.M	SPECIFIC - MILITARY MUNITIONS
HQ-266.N	SPECIFIC - MIXED WASTE EXEMPTION	HQ-268.A	LDR - GENERAL
HQ-268.B	LDR - SCHEDULE	HQ-268.C	LDR - PROHIBITIONS
HQ-268.D	LDR - TREATMENT STANDARDS	HQ-268.E	LDR - STORAGE PROHIBITIONS
HQ-270.A	PERMITS - GENERAL INFORMATION	HQ-270.B	PERMITS - APPLICATION
HQ-270.C	PERMITS - CONDITIONS	HQ-270.D	PERMITS - CHANGES
HQ-270.F	PERMITS - SPECIAL FORMS	HQ-270.G	PERMITS - INTERIM STATUS
HQ-270.H	PERMITS - REMEDIAL ACTION PLANS	HQ-270.I	PERMITS - MACT STANDARDS
HQ-271.A	STATE AUTHORIZATION REQUIREMENTS	HQ-273.A	UNIVERSAL WASTE - GENERAL
HQ-273.B	UNIVERSAL WASTE - SMALL QUANTITY HANDLERS	HQ-273.C	UNIVERSAL WASTE - LARGE QUANTITY HANDLERS
HQ-273.D	UNIVERSAL WASTE - TRANSPORTERS	HQ-273.E	UNIVERSAL WASTE - DESTINATION FACILITIES
HQ-273.F	UNIVERSAL WASTE - IMPORT REQUIREMENTS	HQ-279.A	USED OIL - DEFINITIONS
HQ-279.B	USED OIL - APPLICABILITY	HQ-279.C	USED OIL - GENERATORS
HQ-279.D	USED OIL - COLLECTION CENTERS AND POINT	HQ-279.E	USED OIL - TRANSPORTER AND TRANSFER FACILITY
HQ-279.F	USED OIL - PROCESSORS AND RE-REFINERS	HQ-279.G	USED OIL - BURNERS OF OFF-SPEC FOR ENERGY RECOVERY
HQ-279.H	USED OIL - FUEL MARKETERS	HQ-279.I	USED OIL - DUST SUPPRESSANT AND DISPOSAL
HQ-FEA	FORMAL ENFORCEMENT AGREEMENT OR ORDER	HQ-FSS	FEDERAL OR STATE STATUTE
HQ-PCR	PERMIT CONDITION OR REQUIREMENT	HQ-XXS	STATE STATUTE OR REGULATION

Evaluation type codes listed in the report are defined as follows:

Area	Description	Area	Description
HQ-CAC	CORRECTIVE ACTION COMPLIANCE EVALUATION	HQ-CAV	COMPLIANCE ASSISTANCE VISIT
HQ-CDI	CASE DEVELOPMENT INSPECTION	HQ-CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
HQ-CSE	COMPLIANCE SCHEDULE EVALUATION	HQ-FCI	FOCUSED COMPLIANCE INSPECTION
HQ-FRR	FINANCIAL RECORD REVIEW	HQ-FSD	FACILITY SELF DISCLOSURE
HQ-FUI	FOLLOW-UP INSPECTION	HQ-GME	GROUNDWATER MONITORING EVALUATION
HQ-NIR	NO 3007 INFORMATION REQUEST RECEIVED	HQ-NRR	NON-FINANCIAL RECORD REVIEW
HQ-OAM	OPERATION AND MAINTENANCE INSPECTION	HQ-SNN	NOT A SIGNIFICANT NON-COMPLIER

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Evaluation type codes (continued)

Area	Description
HQ-SNY	SIGNIFICANT NON-COMPLIER

Area	Description
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Enforcement type codes listed in the report are defined as follows:

Type	Description
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HQ-110	VERBAL INFORMAL
HQ-130	NOTICE OF DETERMINATION
HQ-210	INITIAL 3008(A) COMPLIANCE

HQ-230	INITIAL MONITORING, ANALYSIS, TEST ORDER
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HQ-250	FIELD CITATION
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HQ-320	FINAL IMMINENT HAZARD ORDER
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HQ-340	FINAL 3008(H) I.S. CA ORDER
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HQ-385	SINGLE SITE CA/FO
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HQ-420	REFERRAL TO DEPARTMENT OF JUSTICE
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HQ-430	REFERRAL TO DISTRICT ATTORNEY/CITY ATTORNEY/COUNTY ATTORNEY/STATE ATTORNEY
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HQ-520	INITIAL CIVIL ACTION FOR IMMINENT AND SUBSTANTIAL ENDANGERMENT
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HQ-610	FINAL CIVIL JUDICIAL ACTION FOR COMPLIANCE AND/OR MONETARY PENALTY
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HQ-630	FINAL CIVIL JUDICIAL ACTION FOR INTERIM CORRECTIVE ACTION
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HQ-720	CRIMINAL INDICTMENT
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HQ-740	CRIMINAL ACQUITTAL
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HQ-820	EPA TO STATE ADMINISTRATIVE REFERRAL
--------	--------------------------------------

HQ-840	EPA REGIONS TO EPA HQ ADMINISTRATIVE REFERRAL
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HQ-860	ADMINISTRATIVE REFERRALS TO OTHER PROGRAMS
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KY-115	WARNING LETTER
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KY-161	ADMINISTRATIVE CONFERENCE (ENFORCEMENT CONFERENCE HELD WITH FACILITY)
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KY-345	UNILATERAL ORDER
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KY-415	REFERRED TO DOL
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KY-712	PLED GUILTY (CRIMINAL)
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Type	Description
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HQ-120	WRITTEN INFORMAL
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HQ-140	LETTER OF INTENT TO INITIATE ENFORCEMENT ACTION
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HQ-220	INITIAL IMMINENT AND SUBSTANTIAL ENDANGERMENT ORDER
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HQ-240	INIT. 3008(H) I.S. CA ORDER
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HQ-310	FINAL 3008(A) COMPLIANCE ORDER
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HQ-330	FINAL MONITORING, ANALYSIS, TEST ORDER
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HQ-380	MULTI SITE CA/FO
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HQ-410	REFERRAL TO ATTORNEY GENERAL
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HQ-425	REFERRAL TO DOJ TO COLLECT PENALTIES
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HQ-510	INITIAL CIVIL JUDICIAL ACTION FOR COMPLIANCE AND/OR MONETARY PENALTY
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HQ-530	INITIAL CIVIL JUDICIAL ACTION FOR CORRECTIVE ACTION
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HQ-620	FINAL CIVIL JUDICIAL ACTION FOR IMMINENT AND SUBSTANTIAL ENDANGERMENT
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HQ-710	REFERRAL TO CRIMINAL
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HQ-730	CRIMINAL CONVICTION
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HQ-810	STATE TO EPA ADMINISTRATIVE REFERRAL
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HQ-830	RCRA TO CERCLA ADMINISTRATIVE REFERRAL
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HQ-850	ADMINISTRATIVE REFERRALS TO OTHER RCRA PROGRAMS
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HQ-865	REFERRAL TO US TREASURY
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KY-151	REFERRAL TO ENFORCEMENT
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KY-165	CASE CLOSED PER ENF W/O FORMAL ACTION
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KY-385	SECRETARY'S ORDER/HEARING OFFICIERS RPT
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KY-711	CRIMINAL INDICTMENT
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KY-713	JURY TRIAL (CRIMINAL)
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